

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency FBI; NCISCity Woburn, Marlborough, Sharon**Related Case Information:**County Middlesex and Norfolk

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant X

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number See Additional Information

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Ahmedelhadi Yassin Serageldin Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name Ahmed Serageldin, Ahmed Elhadi Yassin SaregeldinAddress (City & State) Sharon, MABirth date (Yr only): 1953 SSN (last4#): 8231 Sex M Race: \_\_\_\_\_ Nationality: USADefense Counsel if known: Juliane Balliro Address \_\_\_\_\_

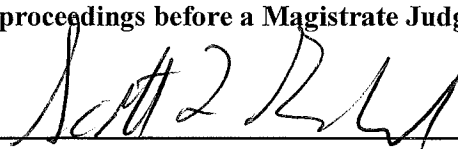
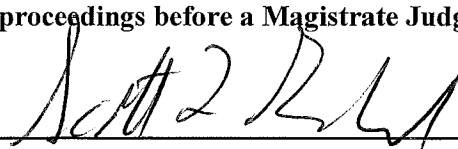
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Scott L. Garland Bar Number if applicable 650358Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: November 20, 2018 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Ahmedelhadi Yassin Serageldin**U.S.C. Citations**

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1	<u>18 U.S.C. § 1512(b)(3))</u>	<u>Tampering with a Witness</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture</u>	<u></u>
Set 3	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture</u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

**ADDITIONAL INFORMATION:** 17-MJ-6084-MPK; 17-MJ-6085-MPK; 17-MJ-6107-MPK; 17-MJ-6108-MPK;17-MJ-6189-MPK; 17-MJ-6207-MPK; 18-MJ-6034-MPK; 18-MJ-6035-MPK